



MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: March 5, 2004
Subject: Commission Meeting

Enclosed are agenda materials for the March Commission meeting. The meeting schedule is as follows:

Thursday, March 11, 2004

* **6:00 p.m. - 9:00 p.m.** **Dinner Briefing** (*public meeting*), University Place Hotel, Purdue Room, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

Friday, March 12, 2004

* **8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), University Place Hotel, Purdue Room, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

* **9:30 a.m. - 12:00 p.m.** **Commission Meeting**, University Place Conference Center, Room 137, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

IUPUI Campus, Room 137

850 W. Michigan St.

Indianapolis, IN 46202

Phone: (317) 274-3876

Fax: (317) 274-3878

Friday, March 12, 2004

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE MARCH COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Associate of Science in Radiologic Technology to Be Offered by Ivy Tech State College-Gary in Valparaiso, Ivy Tech-South Bend in South Bend, and Ivy Tech-Sellersburg in Sellersburg 15
 - 2. Technical Certificate, Associate of Applied Science, and Associate of Science in Early Childhood Education To Be Offered by Ivy Tech State College-Kokomo in Kokomo, and Associate of Science in Early Childhood Education To Be Offered by Ivy Tech State College-Terre Haute in Terre Haute 21
 - 3. Associate of Applied Science and Associate Science in Human Services To Be Offered by Ivy Tech State College-Kokomo in Kokomo 31

B.	Renovation of Cary Quadrangle Residence Hall at Purdue University-West Lafayette, Revised	37
C.	2005-07 Biennial Budget Instructions	43

VI. DISCUSSION ITEM

A.	Statistics Describing Indiana Postsecondary Education Emerging from Studies by the Government Efficiency Commission.....	61
----	---	----

VII. INFORMATION ITEMS

A.	Status of Active Requests for New Academic Degree Programs.....	65
B.	Capital Improvement Projects on Which Staff Have Acted.....	67
C.	Capital Improvement Projects Awaiting Action	69
D.	2004 General Assembly Legislative Update	73

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on April 9, 2004, in Indianapolis